

Felony ☒ Minor Offense ☐ Other Misdemeanor ☐

JUDGE/MAGISTRATE

1085

4

District Office

Assigned Trial

8509

Disp./Sentence

3-2-76

U. S. vs. WATSON, BILLY FRANK

Case Filed

Day, Mo.

04 02

Yr.

76

Docket No.

CR-16

Def.

- 1

No. of Defendants

1

I. CHARGES

U. S. CODE SECTION
15:645(c)
Defraud Small Bus. Adm.
5 yrs. &/or \$5,000

OFFENSES
6-10-76 Watson \$125.00
7-26-76 ✓ 125.00
9-10-76 ✓ 125.00
11-17-76 Watson 125.00
4-14-77 \$125.00
6-14-77 460.00
7-14-77 430.00
7-19-77 or Asst. 35.00
8-3-77 430.00

COUNTS
1
9-14-78 495.00
10-6-78 40.00
11-2-78 200.00
6-4-79 175.00
8-14-79 60.00
9-27-79 50.00
10-17-79 50.00

MAGR. CASE NO.
BAIL • RELEASE
Personal Recog. ☐ Unsecured Bond ☐ Conditional Release ☐ 10% Deposit ☐ Surety Bond ☒ Collateral ☐ 3rd Party Custody ☐ PSA ☒ CASH ☒

ATTORNEYS

Hubert H. Bryant, Asst.
David L. Peterson
424 Beacon Bldg.
Tulsa, Ok 74103
PH:582-8850

II. KEY INTERVALS & DATES

ARREST
2-9-76 or U.S. Custody Began on Above Charges

INDICTMENT ☒
2-4-76
High Risk Defn. & Date Design'd ☐
Waived ☐
Superseding ☐
Indict/Info ☐
Prosecution Deferred ☐

ARRAIGNMENT
2-18-76
1st Plea 2-18-76
Final Plea 2-23-76
Trial Set For 2-23-76
Not Guilty ☒
Nolo ☐
Guilty ☐
Not Guilty ☐
Nolo ☐
Guilty ☒

TRIAL
Voir Dire ☐
Trial Began ☐
Trial Ended ☐

SENTENCE
3-2-76
Disposition
Convicted ☒
Acquitted ☐
Dismissed ☐
Nolled/Discontinued* ☐
On All Charges ☒
On Lesser* Offense(s) ☐
WOP; WP* ☐

III. MAGISTRATE

Search Warrant
Issued
Return

Summons
Issued
Served

Arrest Warrant

COMPLAINT

OFFENSE (In Complaint)

DATE

INITIAL/No.

INITIAL APPEARANCE 2-10-76

INITIAL/No. BFR 390A

PRELIMINARY EXAMINATION OR REMOVAL HEARING
Date Scheduled 2-10-76
Date Held 2-10-76
Waived ☒
Not Waived ☐
Intervening Indictment ☐

Tape No. 7B, 8B

INITIAL/No. BFR, 390A

OUTCOME
Dismissed ☐
Held for District GJ ☐
Held to Answer to U. S. District Court ☒
BOND
Exonerated ☐
To Transferee District ☒
AT: Tulsa, OK, Warrant of Removal to USM on 2-10-76 (from N.D. of TX)
Magistrate's Initials BFR

* Show last names and suffix numbers of other defendants on same indictment/information		V. Excludable Delay			
1976		(a)	(b)	(c)	(d)
DATE	PROCEEDINGS				
2-4	Record Vote of the Grand Jury Concurring, fld. in Open Ct.v				
2-4	Indictment, fld. in Open Court. Bond set at \$5,000.00, cash or surety. (Allen E. Barrow, Judge)v	2	2-4-76	M	
2-5	Warrant issued. v				
2-9	Deft. arrested in TX.				
2-17	MO: Case set for Arraignment on 2-18-76 at 10:00 a.m. (AEB-J)v Wife notified by phone this date. Deft. to appear at 9:00 a.m. in re appt. of atty.	2	2-9-76	M	6
2-17	Transcript of proceedings rec'd from U.S. Dist. Ct., N.D. of TX, fld. Including: cc of Criminal Docket, Waiver of Removal Hearing, Appearance Bond and Conditions, and Report of Proceedings Under Rule 40, and Order.v				
2-18	Mag. info sheet, fin. affid., filed. b				
2-18	Case called for arraignment. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict., is advised of charge & enters plea of NOT GUILTY. Deft. given 7 days to file motions & Govt. 3 days to respond. Case is set on trailing docket; parties to be present on 2-23-76, for selection of jury. Deft. agrees to pre-sentence report at this time; Ct. orders pre-sent. report. Deft. allowed to return to employment in Dallas. Deft. to advise Ct. by 2-23-76, as to possible change of plea. Deft. to remain on present bond.(AEB-J)b				

OPPOSITE THE APPLICABLE DOCKET ENTRIES IN SECTION IV SHOW, IN SECTION V, ANY OCCURRENCE OF EXCLUDABLE DELAY PER 18 USC §3161(h) - "SPEEDY TRIAL ACT".

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
2-23	Case called for jury trial. Defendant present and represented. Gov't present. Parties announce desire to change plea. Defendant placed under oath Deft. withdraws plea of NOT GUILTY and is adjudged GUILTY AS charged. Indictment read. Deft. waives jury; wavier signed and filed in open court. Sentencing set for March 2, 1976 at 10:00. Bond. Cont. (AEB-J)t				
3-2	Case called for sentencing. Deft. present & represented. Govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment & Sentence - Billy Frank Watson Imposition of sentence is suspended & Deft. is placed on probation for a period of five (5) years. Condition of probation is that deft. make restitution in the amt. of \$13,400.00 to S.B.A. in monthly payments of \$125.00 to Court Clerk. Bond exonerated. (AEB-J)k				
3-2	Judgment & Order of Probation, filed & entered.(AEB-J)				
3-2	Two c/c of J & O of Prob. to Probation Office. k				
<div>Restitution 3-26-81 - 25.00</div> <div>12-17-79 70.00 4-2-81 6100.00</div> <div>1-7-80 \$43.00 7-21-81 - 125.00 Pd.</div> <div>2-5-80 \$100.00</div> <div>3-17-80 125.00</div> <div>4-17-80 125.00</div> <div>5-19-80 125.00</div> <div>6-17-80 125.00</div> <div>7-17-80 125.00</div> <div>8-18-80 125.00</div> <div>9-2-80 100.00</div> <div>9-24-80 27,035.00 Pd.</div> <div>10-13-80 25.00</div> <div>10-22-80 125.00</div> <div>11-17-80 125.00</div> <div>12-16-80 275.00 Pd.</div> <div>12-18-80 125.00</div> <div>1-26-81 125.00</div> <div>2-19-81 125.00</div> <div>3-21-81 315.00</div>					
		(a)	(b)	(c)	(d)
Interval (per Section II)		Start Date End Date		Ltr. Code	Total Days

LETTER CODES

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exam-
ination (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Departa-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
Indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
Interests).

U. Time between
guilty plea and
plea with-
drawal.

V. Time while
moving prisoner
from state insti-
tutions per
transfer/
detainer pro-
cedure.

W. Grand Jury In-
dictment ex-
tended per
3161 (b).

Y. Any delay ex-
cluded by court
order for reasons
not included
above.